



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, South Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Tuesday, September 17, 2013, at 4:30 p.m., located at University of Arizona, Cooperative Extension, Palo Verde Conference Room, 4341 East Broadway Road, Phoenix, Arizona 85040.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

AGENDA

1. Call to Order

James Washington, Chair

2. Consent Agenda

James Washington, Chair

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. ****August 20, 2013 Regular Meeting Minutes (Attachment 1)***

3. Call to the Public

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

4. Regional Family Support & Literacy Strategies – Evaluation Study Update (Attachment 2)

Harder + Company, Evaluator

4. SFY2013 Program Implementation

Jonathon Gonzales, Regional Director

A. Q4 Data Report (Attachment 3)

5. SFY2014 Program Implementation

Jonathon Gonzales, Regional Director

A. Committee Updates:

1. Strategy: Developmental and Sensory Screening

Jonathon Gonzales, Regional Director

6. FY2014 RFGA: Review Committee Recommendations

James Washington, Chair

(Discussion and Possible Approval) (Possible Executive Session)

Pursuant to A.R.S. § 38-431.03(A) (2), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

A. STRATEGY: Family Support Coordination – Kinship Care – RFGA# FTF-RC014-14-0476-00

7. Director's Update

Jonathon Gonzales, Regional Director

- A. Systems Building
- B. Phoenix Regions Grantee Meeting ([Attachment 4](#))

8. Chairs and Council Member Updates

- A. Phoenix Regional Boundary Transition
 - B. Chair and Vice Chair Meeting
 - C. Maricopa/Phoenix Cross Regional Benchmarking Committee ([Attachment 5, 6](#))
- James Washington, Chair**
James Washington, Chair
Jasmine Sanchez/Elizabeth McNamee
Jeremy Wood

9. Next Meeting:

Tuesday, October 15, 2013, 4:30 p.m.
Travis L. Williams Family Services Center
4732 South Central Avenue
Phoenix, Arizona 85040

James Washington, Chair

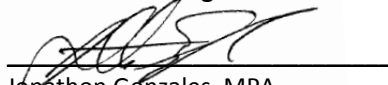
10. Adjournment

James Washington, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of September, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
South Phoenix Regional Partnership Council



Jonathon Gonzales, MPA
South Phoenix Regional Director